

Call to Order, Pledge of Allegiance, Roll Call/Invocation	7:00 p.m.
Approval of Minutes	
May 28, 2002 Minutes	Approved as corrected
June 3, 2002 Minutes	Approved as corrected
Consent Agenda	
A. Approval of June 10, 2002 claims in the amount of \$704,907.77; paid by check numbers 66819-67090 with numbers 66207, 66818, 66629, 66759 void.	Approved
B. Approval of May, 2002 payroll in the amount of \$1,150,802.55; paid by check numbers 43117-43312 with 43312 cancelled.	Approved
C. Approval of liquor license renewals for Chevron/PDQ Oil Company #1103, Albertson's #471, G.A. Maxwell, Home Plate Bar & Deli, The Great Northern California Tavern, and Soap & Such Gifts.	Approved
D. Approval of new for-hire business to operate in Marysville; Druxi Limousine.	Approved
E. Authorize Mayor to sign Chlorine Maintenance 2-Year Service Agreement with TMG Services, Inc.	Approved
F. Authorize Mayor to sign contract for HVAC Maintenance Services with Barron Heating & Air Conditioning.	Approved
G. Authorize Mayor to sign contract for Deferred Construction of Curbs, Gutters and Sidewalks with Compass Health.	Approved
H. Authorize Mayor to sign Professional Service Agreement for the design of the State Avenue Sewer Extension from 100th St. NE to 113th St. NE with Hammond, Collier, Wade-Livingston.	Approved
Review Bids	
Authorize Mayor to sign contract with ISCO, Inc. for purchase of remote deployable flow meters.	Approved
New Business	
Authorize Mayor to sign the contract to proceed with the Visitors Guide project.	Approved
Approve using the Marysville Municipal Court as a US Passport Subagent.	Approved
Legal	
Authorize Mayor to sign Recovery Contract #245 for 8" sewer line.	Approved
Authorize Mayor to sign lease agreement with Bill & Laura Hart regarding the Farmer's Market.	Approved
Executive Session	
The Council held an Executive Session from 7:47 p.m. to 8:20 p.m.	
Adjournment	
The meeting adjourned at 8:20 p.m. with no further action taken.	

ORIGINAL**Call to Order/Pledge of Allegiance/Invocation**

Mayor Weiser called the meeting to order at 7:00 p.m. and led the assembly in the pledge to the flag. Dr. Thomas Albright gave the invocation.

Roll Call

Ms. Langdon called the roll, the following were:

Present: Mayor David Weiser, Mayor Pro Tem Mike Leighan, Councilmembers Suzanne Smith, Donna Wright, Jeff Seibert, Jon Nehring, John Soriano, Lisa Vares.

Also Present: Chief Administrative Officer, Mary Swenson; Police Chief Bob Carden; Finance Director, Sandy Langdon; City Attorney, Grant Weed; Community Development Director, Gloria Hirashima; City Clerk, Gerry Becker; Court Administrator, Suzanne Larsen; City Engineer, Robin Nelson; Fleet & Facilities Manager, Bill Spies; Community Information Officer, Doug Buell; Recording Secretary, Roberta Stevens.

Committee Reports

Mr. Nehring gave the Facilities Committee report, advising the Dykeman Associates facility study should be completed by end of July for presentation to the City Council.

Approval of Minutes**A. May 28, 2002 City Council Meeting.**

Mr. Nehring said that on page 9 he visited the Marysville Jail not the Snohomish County Jail. **MOTION** by Mr. Leighan, second by Ms. Smith to approve the minutes of the May 28 meeting as corrected. **MOTION** passed unanimously.

B. June 3, 2002 City Council Work Session.

Mr. Seibert said that on page 2, item G he stated that he said that he hoped the deferment would not become an automatic thing; not the curbs, gutter and sidewalks.

Ms. Wright said that regarding the Cities and Towns there were four issues that she wanted the other Councilmembers to be aware of, not a history of the Cities and Towns as written.

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MOTION by Mr. Nehring, second by Ms. Vares to approved the minutes of the June 3 meeting as amended. **MOTION** passed unanimously.

Consent Agenda

- A. Approval of June 10, 2002 Claims in the Amount of \$704,907.77; Paid by Check Nos. 66819 through 67090 with Check Nos. 66207, 66207, 66818, 66629, and 66759 Void.**
- B. Approval of the May, 2002 Payroll in the Amount of \$1,150,802.55; Paid by Check Nos. 43117 through 43312 with Check No. 43312 Cancelled.**
- C. Approval of Liquor License Renewals for Chevron/PDQ Oil Company #1103, Albertson's #471, G.A. Maxwell, Home Plate Bar & Deli, The Great Northern California Tavern, and Soap & Such Gifts.**
- D. Approval of New For-Hire Business to Operate in Marysville; Druxi Limousine.**
- E. Authorize Mayor to Sign Chlorine Maintenance 2-Year Service Agreement with TMG Services, Inc.**
- F. Authorize Mayor to Sign Contract for HVAC Maintenance Services; Barron Heating and Air Conditioning.**
- G. Authorize Mayor to Sign Contract for Deferred Construction of Curbs, Gutters, and Sidewalks; Compass Health.**
- H. Authorize Mayor to Sign Professional Service Agreement for the Design of the State Avenue Sewer Extension from 100th Street NE to 113th Street N.E.; Hammond, Collier, Wade- Livingstone.**

MOTION by Mr. Leighan, second by Mr. Soriano to approve Consent Agenda Items A-H. **MOTION** passed unanimously.

Review Bids

Surface Water Flow Monitoring Equipment.

MOTION by Mr. Nehring, second by Mr. Leighan to authorize the Mayor to sign the contract with ISCO, Inc. in the amount of \$22,763.84 for the purchase of remote deployable flow meters. **MOTION** passed unanimously.

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New Business

A. Contract for Hotel/Motel Fund Projects; Snohomish County Department of Planning & Development Services.

MOTION by Mr. Leighan, second by Mr. Nehring to authorize the Mayor to sign the contract to proceed with the Visitors Guide project. **MOTION** passed unanimously.

B. Using Marysville Municipal Court as U.S. Passport Subagent.

MOTION by Ms. Smith, second by Ms. Wright to approve using the Marysville Municipal Court as a US Passport Subagent, with a report back to the Council in 60-90 days. **MOTION** passed unanimously.

Legal

Contract for Recovery of Utility Construction Costs for 8" Sewer Line; Michael J. Mulligan.

MOTION by Mr. Leighan, second by Mr. Soriano to approve Recovery Contract #245. **MOTION** passed unanimously.

Information Items

Mayor's Business

Mayor Weiser reported the death of John Garner's wife, Noreen Garner. Funeral services will be at Schaffer-Shipman and are tentatively set for Monday. There will be a reception afterward at Ken Baxter Senior/Community Center at 5 p.m.

Staff Business

Chief Carden said that on June 25 he will be jailed for Muscular Dystrophy Association and will be contacting his associates and friends for bail.

Ms. Langdon added that there will be several folks jailed that day and she too will be requesting bail money. She also reminded the Finance Committee of the meeting on June 12 at 3:00 p.m.

Ms. Swenson gave a big thank you to the Strawberry Festival volunteers and asked the Council to thank them when they saw them. She mentioned the Farmer's Market lease agreement that Mr. Weed had given to the Councilmembers.

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Mr. Weed went over pertinent items in the lease agreement, indicating that the City provides the space and is not responsible for the operation of the Market. He mentioned the two attachments, A is the configuration while the Comeford Park water tower is under rehabilitation and B is when the tank project is completed. The lease runs to October 27, 2002, and an extension is possible for two additional seasons. Ms. Smith asked how the utility costs are computed; Ms. Swenson said they are on a separate meter. Mr. Soriano asked about the Market time ending at 2 p.m. Mr. Weed said that can be amended if necessary. Mr. Seibert said he understood from Mr. Ballew that if it ran later it could interfere with other activities at the center. **MOTION** by Mr. Leighan, second by Ms. Smith to authorize the Mayor to sign the lease agreements with Bill and Laura Hart. **MOTION** passed unanimously.

Mr. Weed said that three or four new laws passed by the legislature would be of definite interest to the City Council. One bill limits the information that is required to be released on law enforcement personnel and courts. Another authorizes creation of regional jails, while another expands jail services. A Senate bill allows the local government to protect public records concerning local infrastructure.

Ms. Hirashima reported that the City submitted an application for including an area north of 152 St. in the UGA. The County Council held a hearing and recommended it for consideration on the final docket.

Call on Councilmembers

Ms. Smith asked when the information from the Governmental Affairs Committee regarding the Salary Commission was going to be brought to Council. Mr. Leighan said that the Governmental Affairs Committee needs more information from Staff and it should be to Council by July.

Ms. Smith asked about the animal shelter letter regarding a regional tag system. Mayor Weiser said that no one has called to arrange a meeting on this issue. Ms. Smith said she is interested to hear what the people have to say when the contact is made, and to please keep her informed. She also thanked Staff for providing the information on the Doleshel Tree Farm and hoped a meeting could take place soon, Ms. Swenson said she will keep her informed. Ms. Smith asked Mr. Weed about the fireworks issue that was brought up last meeting. Mr. Weed said that the Marysville Code would need to be brought into agreement with the State law.

Mr. Soriano said that he had been unable to download the WICA survey sent by email, Ms. Swenson said there had been difficulties at the originating website, and she would get a copy for Mr. Soriano. He mentioned the letter from Randy Brower and asked if there was canary grass in Allen Creek as well as Munson Creek, Mr. Nelson said it was in both creeks.

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Mr. Seibert asked about the letter of appreciation for Klara Fabry at WSDOT and if the rest of the Councilmembers were agreeable to sending one to Mowat Construction and the Laborers Union #292. The rest of the Councilmembers voiced no objection to the letters. Mr. Seibert suggested having a representative of Mowat Construction and a representative of the Laborer's Union at the Council meeting to present the letters to them.

Mr. Leighan asked if the junked cars that Mr. Dan Lester had complained about at the last Council meeting had been taken care of, Chief Carden said that they had been tagged and one was moved that day and the other the following day by 5:00 p.m. onto private property. Mr. Leighan asked Ms. Hirashima when the North End Comp Plan would be ready. Ms. Hirashima responded that they were rewriting the document and it is expected to be completed it by the end of the month. Mr. Leighan asked about the I-5 off ramp design, Mr. Nelson said that the Public Works Committee will be presenting a range of options at the next committee meeting.

Mr. Weed said he met with Staff as a follow up on reviewing the annexation policy and they have worked through some of the issues. Currently they are reducing the issues to written draft and it should be ready for Council in another two weeks.

Recess

Mayor Weiser recessed the meeting from 7:35 p.m. until 7:47 p.m.

Executive Session

The Council held an Executive Session from 7:47 p.m. until 8:20 p.m.

Adjournment

The meeting adjourned at 8:20 p.m. with no further action taken.

Approved this 24th day of June, 2002.



Mayor



City Clerk



Recording Secretary

CORRECTED: SEE 6/10/02
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Call to Order/Pledge of Allegiance/Invocation

Mayor Pro Tem Mike Leighan called the meeting to order at 7:00 p.m. and asked Pastor John Kroeze to lead the pledge to the flag and give the invocation.

Roll Call

Ms. Swenson called the roll. The following were

Present: Mayor Pro Tem Mike Leighan, Councilmembers Suzanne Smith, Donna Wright, Jeff Seibert, Jon Nehring, John Soriano, Lisa Vares.

Also Present: Chief Administrative Officer, Mary Swenson; City Attorney, Grant Weed; Finance Director, Sandy Langdon; Public Works Superintendent, Larry Larson; City Engineer, Robin Nelson; City Clerk, Gerry Becker; Court Administrator, Suzi Larsen; Fleet & Facilities Manager, Bill Spies; Community Information Officer, Doug Buell; Recording Secretary, Roberta Stevens.

Excused: Mayor David Weiser

Committee Reports

Mr. Soriano gave the Governmental Affairs report, stating that the committee would like more time to obtain information from staff before presenting the salary committee recommendation to the entire Council.

Discussion Items

A. Contract for Hotel/Motel Fund Projects; Snohomish County Department of Planning & Development Services

Mr. Buell reported that this money will provide a new brochure for Marysville, it will be in booklet form, with a pull-out map. This booklet will have more information than the previous tri-fold information sheet/map.

B. Using Marysville Municipal Court as U.S. Passport Subagent

Ms. Larsen and Ms. Becker gave a presentation on using the Court as a Subagent for passports. The economics would warrant taking on this operation, currently \$15.00 is derived from each applicant, and in August the amount the City will receive will be increased to \$30.00. At this time, the labor union has not been contacted regarding the extra duties for the clerks; however, it was pointed out that *this would be a portion of their job that would bring a positive aspect to their usual duties.*

Consent Agenda

000358

- A. Approval of June 10, 2002 Claims
- B. Approval of May, 2002 Payroll
- C. Approval of Liquor License Renewals for Chevron/PDQ Oil Company #1103, Albertson's #471, G.A. Maxwell, Home Plate Bar & Deli, The Great Northern California Tavern, Soap & Such Gifts.
- D. Approval of New For-Hire Business to Operate in Marysville; Druxi Limousine.
- E. Authorize Mayor to Sign Chlorine Maintenance 2-Year Service Agreement with TMG Services, Inc.

Mr. Nelson gave a brief outline on this renewal contract. Mr. Larson indicated that the service provided by TMG is excellent, and the amount of training and expertise did not warrant hiring someone at this time to assume this maintenance.

- F. Authorize Mayor to Sign Contract for HVAC Maintenance Services; Barron Heating and Air Conditioning.

Mr. Nelson answered questions on the reliability of the Barron Heating and the exceptional service provided. It was noted that every two or three years the rates of other companies are checked to make certain that Barron's is competitive. In reply to Mr. Seibert's question, Mr. Nelson said that at budget time the subject of hiring a City employee instead of contracting for the service is studied.

- G. Authorize Mayor to Sign Contract for Deferred Construction of Curbs, Gutters & Sidewalks; Compass Health

Mr. Seibert said that in this case it was warranted, but he felt that it should not be an automatic thing to ^{defer} ~~require curbs, gutters and sidewalks~~, since there are instances in which they are unnecessary the decision should be on an individual basis.

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- H. Authorize Mayor to Sign Professional Service Agreement for the Design of the State Avenue Sewer Extension from 100th NE to 113th NE; Hammond Collier Wade Livingstone

Mr. Nelson gave an overview of this project and said this is the final connection in the neighborhood. A brief discussion followed regarding the area that will be connected.

Review Bids

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Surface Water Flow Monitoring Equipment

Mr. Nelson explained the locations of the monitoring equipment and their portability.

Legal

Contract for Recovery of Utility Construction Costs for 8" Sewer Line; Michael J. Mulligan.

Mr. Nelson explained that this is a standard recovery contract.

Information Items

Staff Business

Ms. Swenson invited the Councilmembers to attend the unveiling of the Cory Allen Haynes memorial sign warning against drinking and driving this Thursday, June 6 at 6:00 p.m. This will take place at the accident site.

Ms. Langdon advised Ms. Smith of the change of the Finance Committee meeting due to the AWC convention.

Mr. Nelson reminded everyone that the Public Works Committee meeting is June 13.

Ms. Becker reported on the benefits of her recent IIMC Conference in San Antonio. The 2003 conference will be in Columbus, OH and the 2004 conference will be in Whistler, BC.

Mr. Larsen reminded everyone that the Solid Waste Advisory Committee will be on June 12.

Mr. Weed advised that the interim City Manager at the City of Snohomish has left and a new City Manager, most recently from the City of Shoreline, is their new manager.

Call on Councilmembers

Ms. Smith asked about Doleshel Park. Ms. Swenson said that she would get the information to her. Ms. Smith also asked about the annexation process. Mr. Weed said that just today he received a lengthy document from WVIA on the subject. He is working on a menu of choices and/or a draft interim policy until the Supreme Court decides whether to reconsider the issue. Ms. Smith asked who

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the Council representative was for the Arts Commission; she was advised that there is no Councilmember on that committee.

Mr. Leighan reported that Mr. Soriano, Ms. Wright and he had attended a Fire Commissioner Conference in Lake Chelan meeting.

Ms. Wright asked for ^{4 issues} ~~historical information~~ to be included in the council packets on Cities and Towns.

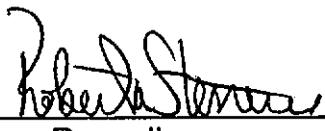
Mr. Nehring asked what was happening with Burger King. Mr. Nelson advised that they were doing a complete remodel, and that there would only be one entry on 4th Street.

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2:30

Adjournment

The meeting adjourned at 7:58 p.m.

Approved this 10th day of June, 2002.

		
_____ Mayor	_____ City Clerk	_____ Recording Secretary